

AGENDA

Annual/Business Meeting Mansfield Downtown Partnership, Inc. Wednesday, June 19, 2013

6 PM

**Philip and Christine Lodewick's home at 88 Gurleyville Road,
Mansfield***

Call to Order and Welcome

Board President Philip Lodewick

Public Comment

Approval of Minutes from June 14, 2012 Annual Meeting (*attached*)

Update on the University of Connecticut

President Susan Herbst

Election of Directors to the Mansfield Downtown Partnership, Inc., Board of Directors (*attached*)

Steve Bacon, Nominating Committee

Recognition of Board Members

Board President Philip Lodewick

Adjourn

Reception following adjournment of meeting.

*Please note that there is no parking at 88 Gurleyville Road. Please park in UConn's "T" lot (north of 1395 Storrs Road (the Floriculture building) and across from the yellow barn) and a shuttle will take you to the Annual Meeting. Shuttles will be making a loop starting at 5:15 pm throughout the evening and stop service at 9:00 pm.

*For planning purposes, please contact the Partnership at 860-429-2740
if you will be attending the Annual Meeting by Wednesday, June 12.*